



Village of  
**Lincolnshire**  
One Olde Half Day Road  
Lincolnshire, IL 60069  
[www.village.lincolnshire.il.us](http://www.village.lincolnshire.il.us)



## 2.1

### **MINUTES REGULAR VILLAGE BOARD MEETING Tuesday, October 15, 2013**

#### **Present:**

Mayor Blomberg

~~Trustee Feldman~~

Trustee McDonough

Trustee McAllister

~~Village Treasurer Curtis~~

Village Manager Burke

~~Finance Director Peterson~~

Director of Community Development McNellis

Trustee Brandt

Trustee Grujanac

Trustee Servi-(Arrived at 7:04)

Village Clerk Mastandrea

Village Attorney Simon

Chief of Police Kinsey

Engineering Supervisor Horne

#### **ROLL CALL**

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Clerk Mastandrea called the Roll.

#### **2.1 Approval of the September 23, 2013 Regular Village Board Meeting Minutes**

Trustee Grujanac moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of September 23, 2013 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, McAllister, McDonough and Mayor Blomberg. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: None. The Mayor declared the motion carried.

#### **3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report - None

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Manager's Report – None

**4.0 PAYMENT OF BILLS**

**4.1 Bills Presented for Payment on October 15, 2013 in the amount of \$545,618.29**

Village Manager Burke provided a summary of the October 15, 2013 bills prelist presented for payment with the total being \$545,618.29. The total amount is based on \$464,175.13 for the General Fund, \$16,411.55 for Water & Sewer Operations, \$334.61 for IMRF, \$18,035.43 for Water & Sewer Improvements, \$112.36 for Fraud – Alcohol – Drug, \$35,233.99 for Vehicle Maintenance, \$3,799.50 for the TIF fund and \$7,515.72 for the E911 fund.

Trustee McAllister moved and Trustee McDonough seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees McAllister, McDonough, Brandt and Grujanac. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: None. The Mayor declared the motion carried.

**5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

**6.0 PETITIONS AND COMMUNICATIONS**

**7.0 CONSENT AGENDA**

**7.1 Approval of an Ordinance Authorizing the Disposal of Surplus Property (Village of Lincolnshire)**

**7.2 Approval of a Joint Purchase Agreement with Morton Salt Incorporated in the Amount of \$36,638.00 for the Purchase of Rock Salt for the 2013-2014 Winter Season (Village of Lincolnshire)**

**7.3 Approval of an Amendment to Village Manager Employment Agreement**

Trustee Grujanac moved and Trustee Brandt seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, Brandt, McAllister, McDonough and Servi. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

**8.0 ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.4 Police

**9.0 REPORTS OF SPECIAL COMMITTEES**

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 7:05 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk

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